



A G E N D A
RESCHEDULED REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JANUARY 29, 2018
4:00 P.M.

1. Call to Order
2. Invocation – Rev. Larry Wood, Saint Andrew by the Sea
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - A. January 16, 2018 – Rescheduled Regular Council Meeting
 - B. January 22, 2018 – Rescheduled Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
 - A. Gulf Shores Police Department Officer Swearing In, Introductions & Awards
 - B. Arbor Day Proclamation
 - C. Public Assembly Permit Application – Harley Sports – Zydeco Crawfish Festival 5K Run
 - D. Public Assembly Permit Application – Harley Sports – 5th Annual Bloody Mary 5K Run
8. Public Hearing
 - A. Resolution – Approval of Expenditure of Public Funds – The Zoo Foundation, Inc.
 - B. ABC Application – Pinnacle 14 Theatre
9. New Business
 - A. Resolution – Authorize Contract – Christie Strategy Group
 - B. Resolution – Authorize Grant Application – DHS – Assistance to Firefighters Grant
 - C. Resolution – Surplus K-9
 - D. Resolution – Award Bid – 15 Passenger Van
 - E. Resolution – Award Bid ADA Passenger Van
 - F. Resolution – ALDOT Funding Agreement – Waterville Left-Turn Project
 - G. Resolution – Accept Proposal – Volkert, Inc. Waterville Left-Turn Project
10. Committee Reports
11. Staff Reports
12. Hearing of Persons Not Listed on Formal Agenda
13. Adjourn

**MINUTES OF
RESCHEDULED REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JANUARY 29, 2018**

Mayor Robert Craft called the meeting to order at 4:00 p.m. at City Hall. The invocation was delivered by Rev. Larry Wood, Saint Andrew of the Sea.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Jr., Councilman Gary M. Sinak, Councilman Philip Harris, Councilman Jason Dyken, M.D., Councilman Stephen E. Jones and Mayor Robert Craft.

Councilman Joe Garris, Jr. moved to approve the minutes of the Rescheduled Regular Council Meeting of January 16, 2018, as presented; seconded by Councilman Gary M. Sinak was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Councilman Gary M. Sinak moved to approve the minutes of the Rescheduled Council Work Session Meeting of January 22, 2018, as presented; seconded by Councilman Joe Garris, Jr. was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "abstain", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Stephen E. Jones moved to approve the expense vouchers in the amount of \$1,660,271.73; seconded by Councilman Gary M. Sinak; and the vote of those officials present was unanimously in favor of the motion.

The City Clerk noted that the complete list of vouchers to be paid, as reflected on a computer printout, had been made a permanent record in the Clerk's office.

At this time, Chief Ed Delmore recognized several of the Police Department's Citizen Academy members that were in attendance. Gulf Shores Police Department Administrative Assistant Jenna Darby read a short bio on Timothy Hester before Mayor Craft swore him in as an Officer. Detention Supervisor Doug Clinite introduced and read a short bio of three new Detention Officers. Chief Delmore recognized this year's ACE winners, introduced Officer Dan McGowan as Officer of the Year and recognized K9 Officer "Nanuk" as he retires from the Police Department due to health issues. Upon his retirement K-9 Nanuk will reside with his officer handler Sgt. Joe Taylor.

At this time, Public Works Director Mark Acreman presented an Arbor Day Proclamation to the members of the Beautification Board declaring Saturday, February 24, 2018 as Arbor Day in Gulf Shores. Beautification Board Chairman Evelyn Sanders gave a brief history of the Beautification Board stating they had been in existence for 33 years and she had been a member since its creation. Mrs. Sanders thanked the Landscape Division for all their hard work keeping the City beautiful.

Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from Mike Pate of Harley Sports to host the Zydeco Crawfish Festival 5K Run to be held on April 14, 2018.

Councilman Philip Harris moved to approve the resubmitted Assembly Permit Application from Mike Pate of Harley Sports to host the Zydeco Crawfish Festival 5K Run as presented; seconded by Councilman Stephen E. Jones; and the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D.,

“aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared the motion carried.

Again, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from Mike Pate of Harley Sports to host The Bloody Mary 5th Annual 5K Run to be held Saturday, September 1, 2018.

Councilman Stephen E. Jones moved to approve the amended Assembly Permit Application from Mike Pate of Harley Sports to host The Bloody Mary 5th Annual 5K Run as presented; seconded by Councilman Joe Garris, Jr.; and the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared the motion carried.

At his time Councilman Stephen E. Jones exited the meeting recusing himself from the next item on the agenda, whereupon City Administrator Steve Griffin introduced the next Resolution for Council consideration and gave a brief summary of the Zoo Foundation’s request for funding.

Mayor Robert Craft stated that this was the time and place for the public hearing, as advertised, on the proposed Resolution. With no comments from meeting attendees, Councilman Gary M. Sinak introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5936-18

A RESOLUTION PURSUANT TO AMENDMENT NO. 750 OF THE ALABAMA CONSTITUTION OF 1901, AS AMENDED, CONSIDERING THE EXPENDITURE OF \$1,000,000 OF CITY AND PUBLIC FUNDS FOR THE BENEFIT OF (i) PUBLIC FINANCE AUTHORITY, A WISCONSIN PUBLIC CORPORATION, (ii) THE ZOO FOUNDATION, INC., AN ALABAMA NON-PROFIT CORPORATION AND FEDERALLY DESIGNATED 501(c)(3) CORPORATION, AND (iii) THE ZOO FOUNDATION, INC.’S FOR-PROFIT SUBSIDIARY LIMITED LIABILITY COMPANY, WITH RESPECT TO THE PROPOSED ISSUANCE BY PUBLIC FINANCE AUTHORITY OF ITS REVENUE BONDS (FEDERALLY TAX EXEMPT), SERIES 2018-A, IN AN APPROXIMATE PRINCIPAL AMOUNT OF \$25,000,000, AND ITS REVENUE BONDS (FEDERALLY TAXABLE), SERIES 2018-B, IN AN APPROXIMATE PRINCIPAL AMOUNT OF \$2,850,000

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, as follows:

WHEREAS, the City has heretofore adopted Resolution No. 5925-17 on December 21, 2017, notice of such meeting having been published in *The Mobile Press-Register* on December 13, 2017, *The Baldwin Times* on December 15, 2017, and *The Islander* on December 20, 2017.

WHEREAS, notice of this meeting has been published in *The Islander* on January 10, 2018 and January 17, 2018, and *The Mobile-Press Register* on January 17, 2018.

WHEREAS, The Zoo Foundation, Inc., d/b/a Alabama Gulf Coast Zoo (the “Company”), an Alabama non-profit corporation presently exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, has operated an approximately seven acre zoo facility (the “Original Zoo”) in the City for the last twenty-seven years;

WHEREAS, the Company may relocate the Original Zoo to a new twenty-five acre site (the “New Zoo Site”) to be located in the corporate limits of the City, north of the Intracoastal Canal at 20499 Oak Road East, Gulf Shores, Alabama 36542, on Highway 59 approximately 4.3 miles north of the Original Zoo location;

WHEREAS, as specifically documented in the plans, drawings, and specifications provided to the City by the Company on December 6, 2017, the new zoo facility (the “New Zoo Facility”) will consist of four primary regions that contain all aspects of the zoo operations, including animal exhibition and care, zoo staffing, and zoo-related retail and hospitality, including a sit-down restaurant and event space (the New Zoo Site, the New Zoo Facility, and the Additional Property described below are herein collectively referred to as the “Project”);

WHEREAS, the Project will benefit the City by increasing tourism in the City, expanding the City’s tax base, and increasing employment opportunities for City residents;

WHEREAS, the Company may also acquire an additional 71.6 acre parcel of land within the City located on Oak Road East (also known as County Road 6 East) between Highway 59 and Augusta Drive East adjacent to and contiguous with the New Zoo Site for future growth and expansion (the “Additional Property”);

WHEREAS, under the authority of Amendment No. 750, the City desires to grant to the Company (and thereby to the Company’s separate for-profit LLC (the “LLC”), which will operate the food and beverage and event space at the Project), upon the satisfaction of the prior terms and conditions of this resolution and the Indenture (defined below), including without limitation Section 1(e) hereof, the sum of \$1,000,000 as a one-time grant contribution (the “Grant”), such Grant, if made, to be transferred by the City to an operating reserve fund to be held by the Trustee (defined below) in the name of Public Finance Authority, a Wisconsin public corporation (“PFA”), the issuer of the bonds to finance the Project on behalf of the Company, which funds in such operating reserve fund may be applied by the Company subject to Section 5.12 of the Indenture and the terms of this resolution, and not to pay construction costs or debt service on the Bonds described below, under any circumstance;

WHEREAS, PFA proposes to issue its Revenue Bonds (Federally Tax Exempt), Series 2018-A, in an approximate principal amount of \$25,000,000, and its Revenue Bonds (Federally Taxable), Series 2018-B, in an approximate principal amount of \$2,850,000 (collectively the “Bonds”), on or about February 5, 2018;

WHEREAS, the Bonds may be issued pursuant to an Indenture of Trust dated the date of delivery (the “Indenture”), between PFA and UMB Bank, N.A., as trustee (including any successor or other initially designated trustee, the “Trustee”). PFA and the Company will use the net proceeds from the sale of the Bonds to (i) finance the construction and equipping of the Project, with the restaurant part of the Project to be operated by the LLC to be financed on a taxable basis, (ii) fund a debt service reserve fund in an amount equal to the maximum required reserve, (iii) pay capitalized interest on the Bonds for an approximately twenty-four month period, (iv) retire an outstanding bank loan, and (v) pay the costs of issuing the Bonds. PFA will loan the proceeds of the Bonds to the Company to finance the Project pursuant to a Loan Agreement dated the date of delivery (the “Loan Agreement”) between PFA and the Company. A portion of the Project comprised of the food and beverage improvements and facilities will be leased by the Company to the LLC. The obligations of the Company and the LLC to make debt service payments under the Loan Agreement may be limited obligations and will be secured by a pledge of the net revenues from the operation of the Project. All of PFA’s rights under the Loan Agreement may be assigned to the Trustee as security for the payment of the principal of, premium, if any, and interest on the Bonds, except for certain rights to fees and indemnification payments. PFA, the Company, and the initial purchaser of the Bonds may also devise other arrangements for the issuance of the Bonds, ownership of the Project, the payment of the Bonds, the structure and type of the security therefor, and other credit terms;

WHEREAS, the Company has communicated and represented to the City that it plans to hire such professionals as are necessary to oversee the construction and operation of the Project, including a Project construction or program manager and a qualified Company Chief Financial Officer (CFO);

WHEREAS, PFA and the Company have no taxing power and neither the faith and credit nor the taxing power of the City of Gulf Shores, Alabama nor the State of Alabama or any political subdivision thereof is pledged to the payment of the principal or interest on the Bonds; and

WHEREAS, in consideration of the public benefits which the City and its residents are expected to receive from the Project, the City desires to grant public funds and things of value in aid of PFA, the Company, and the LLC, and any other private person or entity who realizes incidental benefits, for the purpose of promoting the economic development of the City upon the terms and conditions set out below.

SECTION 1. Approval of Expenditure of Public Funds; Conditions; Indenture.

(a) The foregoing “WHEREAS” clauses are incorporated herein by reference.

(b) The City hereby finds and determines that, subject to the conditions herein and in the Indenture, the one-time only expenditure of \$1,000,000 of the City’s public funds (the “Grant”), and the giving of other things of value to or in aid of the Company, its LLC, and/or PFA (or any other private person or entity), exclusively for the Company’s operating reserve expense purposes pursuant to Section 5.12 of the Indenture, will serve the valid and sufficient public purposes of (i) increasing tax revenues to the City, (ii) creating new jobs for City residents, (iii) generating additional economic activity in the City, and (iv) furthering the City’s strategic vision of being an economically diverse, family-friendly tourist destination, notwithstanding any incidental benefits accruing to the Company, its LLC, PFA, or any other private person, entity, or entities.

(c) The Grant is expressly conditioned, among other things described herein, upon (i) the completion of construction by February 5, 2020, (ii) the Company's actual physical location of the Project inside the corporate limits of the City, and (iii) evidence of the Company's request from the City of applicable construction permits within six months of the date hereof. In any event, if any one of the following occurs: (i) if the Project is located outside the corporate limits of the City, or, (ii) if the Company does not request in writing the aforesaid construction permits from the City (which shall not be unreasonably withheld) within six months of the date hereof (provided, however, that the City may extend such deadline in its sole discretion, if it determines that such delays are not the result of the Company's failure to diligently pursue the Project), or (iii) if the Company does not complete construction by February 5, 2020 in accordance with the requirements of subsection (e) below, then the City shall have no obligation hereunder, and this resolution shall be automatically revoked, terminated, rescinded, dissolved, and of no further force or effect, without any further action of the Council required.

(d) Neither the (i) Trustee, (ii) the Company's placement agent and any other professional representatives of the Company or the LLC (including outside counsel or auditors), (iii) any potential, actual, initial, or subsequent purchaser of the Bonds (or any assignee or representative of such actual, potential, initial, or subsequent purchaser), (iv) the Company, (v) the LLC, or (vi) any partner, creditor, investor, or representative of either the Company or the LLC, or (vii) any other partner or representative of any of the foregoing, shall be entitled to rely upon the fact of the consideration of the Grant by the City for any purpose, regardless of whether such Grant is actually made, or have any claim upon the City for any purpose as a result of the City's consideration of such Grant or the actual making of such Grant by the City, except as provided in Section 6 hereof.

(e) Section 5.12 of the Indenture shall read substantially as follows:

“Section 5.12 Operating Reserve Fund.

(a) There is hereby created a special trust fund in the name of the Issuer, the full name of which shall be the “Public Finance Authority -- Alabama Gulf Coast Zoo, Revenue Bonds, Series 2018 - Operating Reserve Fund,” which trust fund, once funded, shall be held by the Trustee until the principal of, premium, if any, and interest on the Bonds shall have been paid in full. If required to be funded at closing by the initial purchaser of the Bonds, such initial balance may be funded initially from (i) the Company's operations, and/or (ii) from sale proceeds of Unimproved Real Property, as contemplated from Section 12.4 of the Agreement, and/or (iii) such other source as determined by the Company and the initial purchaser of the Bonds, but not initially from the grant of the City described herein. If and when deposited, the proceeds of such Operating Reserve Fund shall be applied by the Issuer to assist the Company in operating the Project, and not to pay debt service on the Bonds or other fees and charges of the Trustee.

(b) If, upon the occurrence of each of the following, but only if each of the following has occurred by February 5, 2020 and the Company has complied with the requirements of the resolution adopted by the Gulf Shores City Council on January 29, 2018: (i) receipt by the City of a Certificate of Completion from the Company's construction or project manager, (ii) issuance by the City of all necessary building completion and occupancy certificates (which shall not be unreasonably withheld), and (iii) a signed, written, statement from the Company delivered to the City, in form acceptable to the City, that (1) (a) the Project has been completed in substantially the form, content, substance, design, and quality as described by the Company and presented to the City at the presentation held by the Company on December 6, 2017, (b) all local, state, and federal authorizations and approvals applicable to zoos and similar facilities have been obtained, (c) the customary and advertised animals for each area or exhibit have been obtained and are physically on site, whether ready for display or during such reasonable environmental acclimation period, (d) all employees necessary to operate the Project have been hired and are available, and (e) the LLC area has all necessary operating permits and employees and is open for revenue business, then the City will transfer the sum of \$1,000,000 to the Operating Reserve Fund. The City will have 30 business days after written receipt of evidence of the satisfaction of each of the foregoing items to transfer such funds to the Trustee to be deposited into the Operating Reserve Fund. If any of the representations of the Company in such certificate precedent to the City's obligation to transfer the \$1,000,000 are materially false or misleading, then the Trustee, or other holder of such funds, shall promptly return such funds to the City; provided, however, that the City must first provide to the Trustee, within 60 days of the City's deposit of such funds, a written request describing in reasonable detail the materially false or misleading representations of the Company (which the Trustee shall have no obligation to verify).

(c) The moneys forming a part of the Operating Reserve Fund shall be applied to the payment of Operating Expenses, but only when the Company has no other reasonably available funds to make such payments and such fact is certified in writing by the Company to the Issuer and the Trustee, neither of whom shall unreasonably withhold the provision of such funds for the Company for such purpose. The City shall receive a written copy of such notice from the Company to the Issuer and the Trustee.

(d) Whenever the amount on deposit in the Operating Reserve Fund is less than the Operating Maximum Required Reserve, the Issuer and/or the Company, solely from Revenues provided by the Company pursuant to Section 4.2 (f) of the Agreement, will pay into the Operating Reserve Fund such funds as required to fully replenish such balance over a period of not more than 36 months.

(e) Income and profits received from the investment of funds on deposit in the Operating Reserve Fund shall remain in such fund.

(f) Moneys in the Operating Reserve Fund shall be invested in Government Obligations or money market funds described in Section 6.01(a)(iii) and as directed in writing by the Company.

(g) Moneys in the Operating Reserve Fund may not be used to pay debt service on the Bonds.

(h) At closing, the Company (on its behalf and on behalf of the LLC), and the Trustee, will each deliver a certificate in form acceptable to the City stating, (i) in the Company's case, that (1) the Company will not request any additional operational or any debt service funds, or other funds of any kind (unless subsequently approved by the Council), from the City, until at least the Bonds are retired and the lien of the Indenture and all mortgages on the Project are satisfied and released, and (2) (A) the City will have no risk of any kind or other responsibility or obligation to the Company or any party for any matters related to the acquisition, construction, supervision, or operation of the Project, and (B) if any claims related to the Project are nevertheless brought against the City, that the Company and the LLC, jointly and severally, will fully indemnify the City for all losses, fees, charges, costs, and other financial liabilities suffered by the City as a result, and (ii) in the Trustee's case (such successors or assignees thereof taking such interest subject to the following), that (A) the Trustee and its representatives will have no recourse against the City for any reason, including (i) default by the Issuer, and/or the Company, and/or the LLC, and/or (ii) the pursuit of any remedies, upon such default, by the Trustee, regardless of whether the lien of the Indenture has been satisfied, and (B) the City will have no obligation of any kind to the Trustee for any reason, regardless of whether the City's deposit into the Operating Reserve Fund is actually made."

(f) None of the documents with respect to the Bonds or any matter related to the Bonds or the obligations to pay the Bonds, or any other document now or in the future, shall mention or obligate the City in any way to any person or entity, except only as necessary with respect to references to Section 5.12 of the Indenture.

SECTION 2. Change in Structure. In the event the structure of the financing for the Project changes, all such participants therein not identified herein or otherwise will be subject to the rights, protections, and remedies of the City contemplated herein.

SECTION 3. Reporting Requirements Following Transfer of Funds. Once the Bonds are issued, the Company must, within 270 days of the close of its fiscal year, provide the City with a certified financial audit for the Company and the LLC in form acceptable to the City and prepared in accordance with generally accepted accounting principles; provided, however, that the Company's annual written notice to the City that such audited financial statement for such year has been posted on the EMMA website shall serve to satisfy the Company's obligation to provide the City with such information for that year.

SECTION 4. Rescission of Resolution No. 5925-17. Resolution No. 5925-17 is hereby rescinded and shall be of no further force and effect.

SECTION 5. Acceptance. Anything herein to the contrary notwithstanding, this resolution shall be automatically rescinded and of no further force and effect if the provisions of Section 5.12 of the Indenture described herein, relative to the City and to the terms and conditions of the Grant, are not incorporated into the Indenture and approved by the Issuer, the Company, and the Trustee, with the understanding that the terms of Section 5.12(d) may still be subject to negotiation between the Company and the initial purchaser of the Bonds.

SECTION 6. This Resolution a Contract. The City's contingent obligation to make the Grant contemplated by this resolution, if the Bonds are issued, and if and when the conditions precedent stated herein and in the Indenture are fully satisfied, shall constitute a contract with the Company enforceable at law or equity.

SECTION 7. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5936-18 was seconded by Councilman Joe Garris, Jr.; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "abstain", Councilman Jason Dyken, M.D., "aye", and Mayor Craft, "aye". Councilman Stephen E. Jones was absent from the meeting for this vote. Whereupon, Mayor Craft declared Resolution No. 5936 -18 duly and legally adopted. Councilman Stephen E. Jones returned to the Council Meeting at this time.

Mayor Craft stated that this was the time and place for the public hearing, as advertised, on the application from CB Theatre Experience, LLC d/b/a Pinnacle 14 Theatre for a Transfer of Retail Beer and a Retail Wine License Application.

The City Clerk reported the dates on which the required advertising was done; and she read the letters of reference. The Police Department has completed the background check and indicated no objection to the issuance of the license. There were no written objections received and no citizens appeared at the hearing to object. The Clerk stated the license would need to be approved contingent upon the applicant's successful completion of all City departmental final inspections.

Whereupon, Councilman Philip Harris moved to approve the application from CB Theatre Experience, LLC d/b/a Pinnacle 14 Theatre for a Transfer of Retail Beer and a Retail Wine License Application and to so notify the ABC Board; seconded by Councilman Jason Dyken, M.D.; and the vote of those officials present was unanimously in favor of the motion.

At this time, Councilman Jason Dyken, M.D. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5937-18

**A RESOLUTION
AUTHORIZING AND DIRECTING
THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY,
A PROFESSIONAL SERVICES CONTRACT
WITH CHRISTIE STRATEGY GROUP
FOR STATE LEGISLATIVE SERVICES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 29, 2018, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract for professional services between the City of Gulf Shores and Christie Strategy Group for state legislative services; in substantially the form presented to Council this date.

Section 2. That the funds for payment for such contract be authorized in an amount not to exceed \$10,000.00 per quarter, plus expenses (mileage, meals, lodging, etc).

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5937-18 was seconded by Councilman Stephen E. Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5937 -18 duly and legally adopted.

Furthermore, Councilman Gary M. Sinak introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5938-18

**A RESOLUTION
AUTHORIZING EXECUTION OF AN APPLICATION
FOR GRANT FUNDING FROM
THE DEPARTMENT OF HOMELAND SECURITY
ASSISTANCE TO FIREFIGHTERS GRANT
FOR SELF-CONTAINED BREATHING APPARATUS UNITS
IN AN AMOUNT OF \$21,428.57**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 29, 2018, as follows:

Section 1. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, a grant application with the Department of Homeland Security – Assistance to Firefighters Grant for purchase of Self-Contained Breathing Apparatus’s (SCBA) to replace the existing units currently in use, in the amount of \$21,428.57.

Section 2. That under this grant application, the City would fund 5% and FEMA would fund 95%. The City’s portion if awarded would be \$21,428.57.

Section 3. That in the event a grant is awarded, the City understands and confirms that it will sign all documents necessary to comply with all applicable Federal and State laws, rules and regulations.

Section 4. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5938-18 was seconded by Councilman Joe Garris, Jr.; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5938 -18 duly and legally adopted.

Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5939-18

**A RESOLUTION
CONCERNING THE RETIREMENT OF
POLICE CANINE “NANUK” AND AUTHORIZING THE
MAYOR TO EXECUTE THE DOCUMENTS NECESSARY
TO TRANSFER OWNERSHIP OF “NANUK” TO SGT. JOE TAYLOR**

WHEREAS, Police Canine “Nanuk” has been a working police dog for the Gulf Shores Police Department for the past 5 years; and

WHEREAS, Police Canine “Nanuk” is 9 years old and is retiring from service as a working police canine for the City of Gulf Shores due to medical issues and has lost his ability to perform his duties required for certification; and

WHEREAS, in consideration of the unique training and relationship that develops between a canine handler and a police services canine, it is customary to assign retired police services canines to their handlers.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gulf Shores, Alabama while in rescheduled regular session on January 29, 2018, as follows:

SECTION 1: That canine “Nanuk”, along with his kennel and personal items (leash, bowl, brush, etc.), be declared surplus property; and

SECTION 2: That canine “Nanuk” be retired from police services for the City of Gulf Shores; and

SECTION 3: That in honor of canine “Nanuk” service to the City, ownership of canine “Nanuk” be transferred to Sgt. Joe Taylor; and

SECTION 4: That the Mayor be authorized to execute the documents necessary to assign Police Services canine “Nanuk” to Sgt. Joe Taylor; and

SECTION 5: This Resolution shall become effective immediately upon its adoption.

The motion for the adoption of Resolution No. 5939-18 was seconded by Councilman Philip Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5939 -18 duly and legally adopted.

Furthermore, Councilman Gary M. Sinak introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5940-18

**A RESOLUTION
ACCEPTING THE BID OF TRANSPORTATION SOUTH
FOR 2018 FORD TRANSIT PASSENGER VAN
FOR USE BY THE RECREATION AND CULTURAL AFFAIRS DEPARTMENT
IN AN AMOUNT NOT TO EXCEED \$39,992.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 29, 2018, as follows:

Section 1. That the bid of Transportation South to purchase a 2018 Ford Transit Passenger Van for use within the Recreation and Cultural Affairs Department, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on January 5, 2018. Staff recommends awarding contract not to exceed \$39,992.00.

Section 2. That the bid received was within approved 2018 Capital Outlay Vehicle Replacement Budget.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5940-18 was seconded by Councilman Joe Garris, Jr.; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5940-18 duly and legally adopted.

At this time, Councilman Jason Dyken, M.D. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5941-18

**A RESOLUTION
ACCEPTING THE BID OF ALLIANCE BUS GROUP, INC.
FOR 2018 FORD TRANSIT HANDICAP
ACCESSIBLE PASSENGER WHEELCHAIR VAN
FOR USE BY THE RECREATION AND CULTURAL AFFAIRS DEPARTMENT
IN AN AMOUNT NOT TO EXCEED \$49,144.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 29, 2018, as follows:

Section 1. That the bid of Alliance Bus Group, Inc. to purchase a 2018 Ford Transit Handicap Accessible Passenger Wheelchair Van for use within the Recreation and Cultural Affairs Department, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on January 5, 2018. Staff recommends awarding contract not to exceed \$49,144.00.

Section 2. That the bid received was within approved 2018 Capital Outlay Vehicle Replacement Budget.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5941-18 was seconded by Councilman Stephen E. Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5941 -18 duly and legally adopted.

Councilman Joe Garris, Jr. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5942-18

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
AN INTERDEPARTMENTAL FUNDING AGREEMENT BETWEEN THE
ALABAMA DEPARTMENT OF TRANSPORTATION
AND THE CITY OF GULF SHORES
FOR CONSTRUCTION AND CE&I FOR
THE WATERVILLE LEFT-TURN PROJECT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 29, 2018, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an Interdepartmental Funding Agreement between the Alabama Department of Transportation and the City of Gulf Shores for construction and CE&I for widening Hwy 59 to lengthen the existing Waterville left-turn from 35’ to 225’ in substantially the form presented to Council this date; and

Section 2. That total funding for Project ST-002-059-025, Project Reference Number 100067140 is estimated at \$300,000.00 with all City expenses being 100% reimbursed by ALDOT; and

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5942-18 was seconded by Councilman Gary M. Sinak; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5942 -18 duly and legally adopted.

Furthermore, Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5943-18

**A RESOLUTION
ACCEPTING THE PROPOSAL OF VOLKERT, INC.
TO PROVIDE PROFESSIONAL SERVICES
FOR WIDENING HWY 59 AT WATERVILLE AND
AUTHORIZING EXECUTION OF CONTRACT IN AN
AMOUNT NOT TO EXCEED \$46,562.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 29, 2018.

Section 1. That the proposal from Volkert, Inc. for professional services to provide permitting, bid preparation and CE&I as required by ALDOT for Widening Hwy 59 at Waterville be and the same is hereby authorized and accepted; and

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Volkert, Inc. for professional services to provide permitting, bid preparation and CE&I as required by ALDOT for Widening Hwy 59 at Waterville in an amount not to exceed \$46,562.00 which ALDOT will fund through a Funding Agreement with the City; in substantially the form presented to Council this date.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5943-18 was seconded by Councilman Gary M. Sinak; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5943 -18 duly and legally adopted.

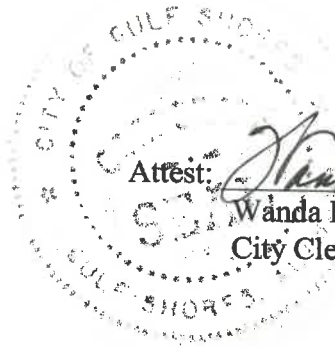
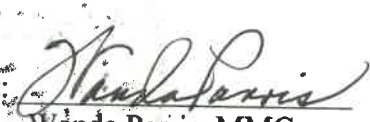
COMMITTEE REPORTS: None


STAFF REPORT:

Department Heads presented brief project updates.

There being no further business to come before the Council, Councilman Stephen E. Jones moved to adjourn; seconded by Councilman Joe Garris; and the vote of those officials present was unanimously in favor of the motion.

Mayor Craft declared the meeting adjourned at 4:56 p.m.

Attest: 
Wanda Parris, MMC
City Clerk


Robert Craft
Mayor

City of Gulf Shores
Expense Vouchers
Jan 6 -19, 2018

01-1150900	A/R - Miscellaneous	694.61	\$
01-1417020	Inventory-Automotive Sup.	52.56	\$
01-1417040	Inventory-Hurricane Sup	153.24	\$
01-1417050	Inventory-Janitorial Sup.	733.73	\$
01-2296062	Deposits (Security)-SpecEvents	100.00	\$
01-3419000	Miscellaneous Revenue	213.92	\$
01-3478800	Athletic Programs	30.00	\$
01-3479000	Bodenhamer-MembershipFees	610.00	\$
01-3650110	Youth / Adult Special Programs	90.00	\$
01-501-63260	Contributions-Miscellaneous	8,323.81	\$
01-501-63340	Registration Fees/Tuition	105.00	\$
01-501-64110	Legal Fees	2,862.50	\$
01-501-64324	Water/Sewer	351.28	\$
01-501-64332	R & M - Equipment	183.55	\$
01-501-64332	Contract/Consulting Services	5,505.04	\$
01-501-64421	Equipment Rental	244.19	\$
01-501-65310	Telephone	218.31	\$
01-501-65410	Legal Notices/Publications	78.34	\$
01-501-65460	Public Relations/Advertising	3,000.00	\$
01-501-65810	Meals/Lodging/Travel	68.05	\$
01-501-66150	Supplies - Office	117.99	\$
01-501-66165	Postage & Freight	55.42	\$
01-501-66220	Electricity	589.40	\$
01-501-68110	Miscellaneous	47.95	\$
01-501-80504	Vehicles	47,408.50	\$
01-508-52081	Recruiting	25.00	\$
01-508-63260	Registration Fees/Tuition	25.00	\$
01-508-64110	Water/Sewer	1,025.00	\$
01-508-64211	Refuse Collection	69.85	\$
01-508-64324	R & M - Equipment	48.40	\$
01-508-64332	Contract/Consulting Services	91.77	\$
01-508-65310	Telephone	25.00	\$
01-508-66150	Supplies - Office	262.06	\$
01-508-66220	Electricity	484.48	\$
01-508-68500	Building Rental	379.40	\$
01-519-63260	Registration Fees/Tuition	7,429.50	\$
01-519-63311	Professional Services	925.00	\$
01-519-64110	Water/Sewer	18,000.00	\$
01-519-64211	Refuse Collection	34.92	\$
01-519-64324	R & M - Equipment	52.56	\$
01-519-64421	Equipment Rental	550.65	\$
01-519-65310	Telephone	416.98	\$
01-519-65311	Internet Service	420.21	\$
01-519-66110	Meals/Lodging/Travel	2,503.50	\$
01-519-66114	Network Software	403.98	\$
01-519-66150	Supplies - Office	25.00	\$
01-519-66165	Postage & Freight	662.97	\$
01-519-66170	Furn,Equip,Fixt,SmTools<\$5000	5,000.00	\$
01-519-66220	Electricity	1,849.60	\$
01-519-68110	Miscellaneous	1,245.20	\$
01-519-68650	IT Hardware	54.80	\$
		4,220.50	\$

01-520-64110	Water/Sewer	25.40	\$
01-520-64421	Equipment Rental	172.99	\$
01-520-65310	Telephone	76.34	\$
01-520-66150	Supplies - Office	216.74	\$
01-520-66220	Electricity	269.75	\$
01-520-68110	Miscellaneous	122.37	\$
01-530-63260	Registration Fees/Tuition	3,500.00	\$
01-530-64110	Water/Sewer	410.84	\$
01-530-64211	Refuse Collection	75.09	\$
01-530-64324	R & M - Equipment	1,682.34	\$
01-530-64383	R & M - Vehicle	68.66	\$
01-530-64421	Equipment Rental	304.87	\$
01-530-65310	Telephone	857.28	\$
01-530-66102	Animal Control	450.00	\$
01-530-66112	Computer	2,400.00	\$
01-530-66150	Supplies - Office	484.20	\$
01-530-66155	Supplies - Operating	4,216.60	\$
01-530-66185	Supplies - Training	367.11	\$
01-530-66195	Uniform Rental/Purchases	108.03	\$
01-530-66220	Electricity	2,412.95	\$
01-530-66260	Fuel, Oil & Lubricants	1,888.28	\$
01-530-68110	Miscellaneous	2,104.43	\$
01-530-80504	Vehicles	939.20	\$
01-535-51062	Volunteer Firefighters	1,500.00	\$
01-535-63260	Registration Fees/Tuition	3,300.00	\$
01-535-64110	Water/Sewer	226.30	\$
01-535-64211	Refuse Collection	917.79	\$
01-535-64324	R & M - Equipment	1,325.26	\$
01-535-64332	Contract/Consulting Services	3,000.00	\$
01-535-64383	R & M - Vehicle	6,124.28	\$
01-535-64421	Equipment Rental	189.42	\$
01-535-64422	Fire Hydrant Rentals	4,970.00	\$
01-535-65310	Telephone	833.02	\$
01-535-65810	Meals/Lodging/Travel	72.61	\$
01-535-66109	Code Enforcement	32.65	\$
01-535-66112	Computer	139.95	\$
01-535-66120	EMS Supplies	211.32	\$
01-535-66150	Supplies - Office	68.52	\$
01-535-66155	Supplies - Operating	13,447.76	\$
01-535-66170	Furn,Equip,Fixt,SmTools<\$5000	145.02	\$
01-535-66195	Uniform Rental/Purchases	334.45	\$
01-535-66220	Electricity	1,630.00	\$
01-535-66260	Fuel, Oil & Lubricants	444.71	\$
01-535-68110	Miscellaneous	112.13	\$
01-540-64110	Water/Sewer	12.70	\$
01-540-64324	R & M - Equipment	719.32	\$
01-540-64421	Equipment Rental	205.05	\$
01-540-65310	Telephone	141.72	\$
01-540-65410	Legal Notices/Publications	217.28	\$
01-540-66150	Supplies - Office	29.90	\$
01-540-66220	Electricity	217.45	\$
01-540-68110	Miscellaneous	164.44	\$
01-541-64110	Water/Sewer	12.70	\$
01-541-65310	Telephone	118.49	\$
01-541-65810	Meals/Lodging/Travel	56.95	\$

01-541-66150	Supplies - Office	\$ 118.99
01-541-66172	ACAMP Expenditures<\$5,000	247.47
01-541-66220	Electricity	\$ 217.45
01-541-66260	Fuel, Oil & Lubricants	32.62
01-541-68110	Miscellaneous	\$ 579.07
01-550-63260	Registration Fees/Tuition	\$ 375.00
01-550-64110	Water/Sewer	9.52
01-550-64324	R & M - Equipment	\$ 98.26
01-550-65310	Telephone	\$ 30.50
01-550-65810	Meals/Lodging/Travel	\$ 23.98
01-550-66220	Electricity	\$ 339.60
01-550-66260	Fuel, Oil & Lubricants	24.34
01-550-68110	Miscellaneous	\$ 28.14
01-551-51068	Contract Labor	\$ 70.00
01-551-64110	Water/Sewer	\$ 188.20
01-551-64211	Refuse Collection	\$ 300.34
01-551-64324	R & M - Equipment	\$ 370.14
01-551-64383	R & M - Vehicle	\$ 75.00
01-551-65310	Telephone	\$ 198.49
01-551-65460	Public Relations/Advertising	\$ 199.24
01-551-65710	Programs/Special Events	\$ 9,918.99
01-551-65810	Meals/Lodging/Travel	1,899.66
01-551-66112	Computer	\$ 220.22
01-551-66117	Supplies - Custodial	\$ 531.08
01-551-66150	Supplies - Office	\$ 152.96
01-551-66165	Postage & Freight	\$ 358.78
01-551-66170	Furn,Equip,Fixt,Sm Tools<\$5000	\$ 666.42
01-551-66410	Books/Subscriptions	\$ 54.89
01-552-64110	Water/Sewer	\$ 122.80
01-552-64211	Refuse Collection	\$ 75.09
01-552-64324	R & M - Equipment	\$ 482.25
01-552-64421	Equipment Rental	\$ 164.60
01-552-65310	Telephone	\$ 145.31
01-552-65710	Programs/Special Events	\$ 206.45
01-552-65711	Museum Programs/Special Events	\$ 148.56
01-552-66155	Supplies - Operating	\$ 123.90
01-552-66220	Electricity	\$ 1,308.62
01-552-66411	Books, Periodicals & Other Mats	67.06
01-553-51068	Contract Labor	\$ 6,430.00
01-553-64110	Water/Sewer	\$ 999.34
01-553-64211	Refuse Collection	\$ 300.34
01-553-64324	R & M - Equipment	\$ 2,923.96
01-553-64363	R & M - Property & Facility	7.50
01-553-64421	Equipment Rental	\$ 1,434.73
01-553-65310	Telephone	\$ 434.70
01-553-65460	Member / Public Relations & Advertising	\$ 279.67
01-553-65710	Special Programs - Supplies	\$ 446.06
01-553-65715	Athletic Programs - Supplies	\$ 1,861.84
01-553-65810	Meals/Lodging/Travel	\$ 78.00
01-553-66117	Supplies - Custodial	\$ 62.05
01-553-66121	Aquatic Program - Supplies	\$ 981.85
01-553-66125	Tennis Program - Supplies	\$ 63.89
01-553-66130	Fitness Program - Supplies	\$ 592.84
01-553-66150	Supplies - Office	\$ 152.50

City of Gulf Shores
Inter-City Transfers

Jan 6- 19, 2018

TransferToStormDamageFund
IF/P-GenFund-BP Oil Spill
IF/P-SpecRevFnd-LodgTax2%

01-991-93906
39-2090130
01-2072050

\$ 23,078.28
\$ 23,078.28
\$ 82,363.44

\$ 128,520.00